

# MINUTE ENTRY FOR ARRAIGNMENT PROCEEDING

<b>MAGISTRATE JUDGE:</b> Sanket Bulsara		<b>DATE:</b> 12/19/2024	
<b>CLERK:</b> D.Wright			
<b>DOCKET #:</b> 24 CR 504 (NRM)		<b>LOG TIME:</b> 2:27-2:47pm	
<b>DEFENDANTS NAME:</b> Uriel Kaykov			
<input checked="" type="checkbox"/> Present	Not Present	<input checked="" type="checkbox"/> Custody	<input type="checkbox"/> Bail
<b>DEFENSE COUNSEL:</b> David Cohen			
Court Appointed	Federal Defender	CJA	<input checked="" type="checkbox"/> Retained
<b>A.U.S.A:</b> Sean Fern on behalf of Philip Pilmar			
<b>INTERPRETER:</b>		<b>LANGUAGE:</b>	
Defendant arraigned on the: <input type="checkbox"/> Complaint <input checked="" type="checkbox"/> Indictment <input type="checkbox"/> Superseding Indictment <input type="checkbox"/> Probation Violation			
<input type="checkbox"/> Defendant pleads NOT GUILTY to ALL counts.		<input checked="" type="checkbox"/> Defendants first appearance.	
<input type="checkbox"/> Government Agent Sworn		<input checked="" type="checkbox"/> Rule 5f warnings given to the govt.	
<input type="checkbox"/> DETENTION HEARING Held.		<input checked="" type="checkbox"/> BAIL HEARING Held.	
<input checked="" type="checkbox"/> Bond set at \$ 100,000			
<b>Defendant:</b> <input checked="" type="checkbox"/> released <input type="checkbox"/> held pending satisfaction of bond conditions.			
<input type="checkbox"/> Defendant advised of bond conditions set by the Court and signed the bond.			
<input type="checkbox"/> Surety/ies sworn, advised of bond obligations by the Court and signed the bond.			
<input type="checkbox"/> (Additional) surety/ies to co-sign bond by _____			
<input type="checkbox"/> After hearing, Court orders detention in custody. <input type="checkbox"/> Leave to reopen granted.			
<input type="checkbox"/> Temporary Order of Detention Issued.		<input type="checkbox"/> Bail Hearing set for	
<input type="checkbox"/> Preliminary Hearing set for		<input type="checkbox"/> Preliminary Hearing waived by defendant	
<input type="checkbox"/> At this time, defense counsel states on the record that the defendant does not have a bail application / package. Order of detention entered with leave to reapply to a Magistrate Judge or to the District Court Judge to whom the case will be assigned.			
<input checked="" type="checkbox"/> Order of Excludable Delay/Speedy Trial entered.		Start Date: 12/18/24/2024 End Date: 1/16/2025	
<b>Removal District:</b> <input type="checkbox"/> Removal District Case Number:			
Removal (Rule 5) Proceeding held.			
<input type="checkbox"/> Identity hearing held		<input type="checkbox"/> Court: Orders removal <input type="checkbox"/> Denies Removal	
<input type="checkbox"/> Defendant waives Identity hearing		<input type="checkbox"/> Defendant waives Preliminary hearing	
No bail application presented to the court. Commitment to the District entered.			
Medical memo issued.			
Defendant failed to appear; bench warrant issued.			
<input checked="" type="checkbox"/> Status conference set for <u>1/16/2024</u> @ <u>12 noon</u> before District Judge: Morrison			
<b>Other Rulings:</b> The government and defense counsel consented to a bail application. The court granted the bail application.			